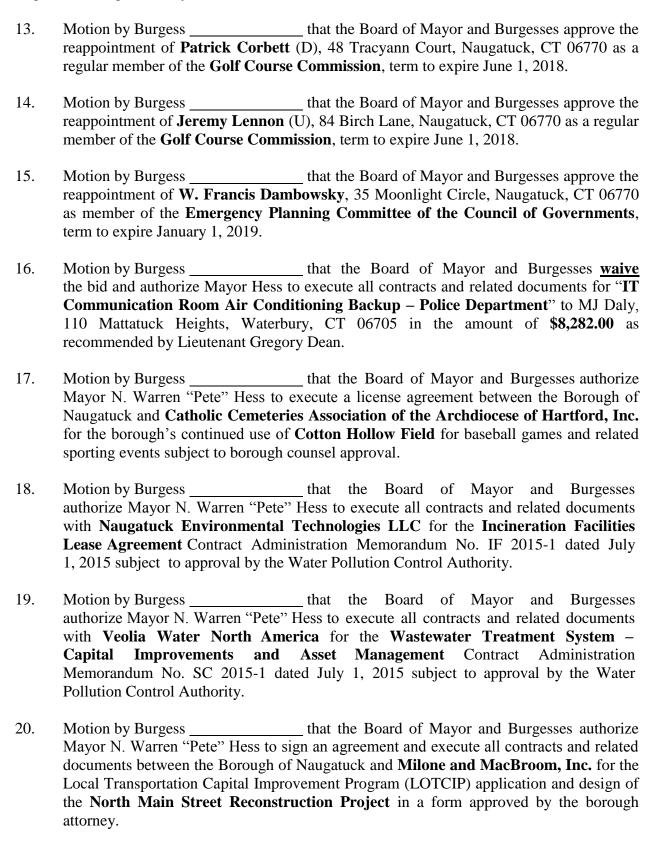
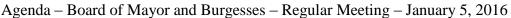
## AGENDA REGULAR MEETING BOARD OF MAYOR AND BURGESSES JANUARY 5, 2016

1.	Mayor N. Warren "Pete" Hess will call the regular meeting to order at p.m.
2.	Pledge of Allegiance to the flag.
3.	Motion by Burgess that the Board of Mayor and Burgesses approve the minutes of the regular meeting of <b>December 1, 2015.</b> Each member received a copy for review.
4.	Motion by Burgess that the Board of Mayor and Burgesses approve the monthly reports of <b>December</b> . Each member received copies for review.
5.	Motion by Burgess to recess to Executive Session at p.m. for discussion on the following: Collective Bargaining (Firefighters Union), Real Estate Negotiations (Acquisition of additional industrial/commercial parcels, Parcels A and B) and Pending Litigation inviting in
	Mayor Hess will reconvene the meeting atp.m.
6.	Discussion/possible action on matters emanating from Executive Session.
7.	Public Comment – Open Topic
8.	Mayor Hess shall appoint <b>Charles Marenghi</b> , 241 City Hill Street, Naugatuck, CT 06770 as a regular member of the <b>Arts Commission</b> , filling the unexpired term of L. D'Andrea, term to expire April 1, 2016.
9.	Mayor Hess shall appoint <b>Catherine Ernsky</b> , 56 Rockwell Avenue, Naugatuck, CT 06770 as a regular member of the <b>Arts Commission</b> , filling the unexpired term of D. Santos, term to expire April 1, 2016.
10.	Mayor Hess shall appoint <b>Ceasar J. Ruggeri</b> , 70 Florence Street, Naugatuck, CT 06770 as an alternate member of the <b>Arts Commission</b> , filling the unexpired term of C. Marenghi, term to expire April 1, 2016.
11.	Mayor Hess shall appoint <b>Ronald J. Pugliese</b> , <b>Jr.</b> , 211 Spring Street, Naugatuck, CT 06770 as the assistant director of <b>Emergency Management &amp; Homeland Security</b> , filling the unexpired term of K. Hanks, term to expire June 1, 2017.
12.	Mayor Hess shall reappoint <b>Rick Martin</b> (D), 76 Bluebird Drive, Naugatuck, CT 06770 as an alternate member of the <b>Fire Commission</b> , term to expire December 1, 2020.

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21.	Motion by Burgess that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to execute all contracts and related documents the proposed <b>Permanent Drainage Easement Agreement for Diana and David Parady, 58 Kosko Lane,</b> based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes in a form approved by borough counsel as recommended by Borough Engineer Wayne Zirolli.
22.	Motion by Burgess that the Board of Mayor and Burgesses accept <b>Open Space at Apple Hill Estates Subdivision</b> as recommended by Borough Engineer Wayne Zirolli and the Naugatuck Planning Commission.
23.	Motion by Burgess that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to execute all contracts and related documents with <b>Tyler Technologies</b> , 12 Gooses Lane, Tolland, CT 06084 for the <b>Munis Software Lease</b> for the Borough of Naugatuck and Board of Education as approved by the borough attorney.
24.	Motion by Burgess that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to execute all contracts and related documents for a supplemental application with the CT Department of Transportation, <b>2016 Local Bridge Program for the Maple Street over Naugatuck River Bridge</b> .
25.	Motion by Burgess that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Butkus, Thomas **\$105.72** 611 Andrew Mountain Road Naugatuck, CT 06770 2014-01-3311 Sold 4/15 c/c 2324

Damimler Trust **\$211.17** 13650 Heritage Parkway Fortworth TX, 76177 2013-01-5735 c/c 1329 Sold 6/14

Eazarsky, Lee A. **\$623.01**26 Juniper Ridge Drive
Waterbury, CT 06708
2013-01-25980 c/c 1744 Waterbury Resident
2012-2-5169 c/c 1744 Waterbury Resident

Fayad, Rami **\$340.41** 711 Waterville Street Waterbury, CT 06710 2014-01-7762 c/c 2140 Waterbury Resident Agenda – Board of Mayor and Burgesses Regular Meeting – January 5, 2016

Lantieri, Ann **\$132.81**45 Ward Street 1<sup>st</sup> FL
Naugatuck, CT 06770
2013-01-13065 c/c 1758 Vets Exempt

- 26. Public Comment Agenda Items
- 27. Mayor and Burgess Comments
- 28. Motion by Burgess \_\_\_\_\_\_to adjourn the meeting at \_\_\_\_\_**p.m.**